

STATE OF TEXAS

COUNTIES OF SAN PATRICIO AND NUECES

CITY OF ARANSAS PASS

On the 12th day of May, 2022 at 5:30 p.m. the Aransas Pass Crime Control and Prevention District convened in a regular meeting being open to the public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

Present:	Terry Stansberry	President
	Donald Volz	Director
	David Harris	Director
	Carol Salinas	Director
	David Petrusaitus	Director
	Karen Mayer	Director
	Naomi Freeze	Director

Others Present:	Ashley Jacobsen	Finance Department
	Stephanie Diaz	Police Department
	Eric Blanchard	Police Department

ITEM 1. **CALL MEETING TO ORDER.**

President Stansberry called the meeting to order at 5:30pm.

ITEM 2. **CONSIDER AND ACT ON MINUTES OF APRIL 14, 2022.**

Director Mayes moved to approve the minutes. Director Salinas seconded the motion and the motion passed.

ITEM 3. **REVIEW AND DISCUSS FINANCIAL STATEMENTS.**

Ashley Jacobson advised that the total cash accounts total \$1,440,895.88. The total assets are \$1,564,563.52. Sales Tax is \$123,667.64 for the month. \$77,538.87 is the amount of payables for the month of April. Total fund balance is \$1,487,024.65. Income statement reflects \$274.21 in interest income. Net income of \$46,402.98. The trend continues with an increase in sales tax from 2020 to 2022.

President Stansberry stated we have been averaging \$103,000 per month, and we only budgeted \$97,000 per month. If his calculations are correct, we will make up \$90,000 or so for the negative budget of this year.

ITEM 4. **CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

Director Harris moved to approve the invoices for payment. Director Volz seconded. Motion passed.

ITEM 5. **REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION UPDATES SINCE LAST MEETING.**

Chief Blanchard provided an update. Shrimporee is coming up. We are all staffed as far as patrol. Our newest officer is from Portland, but we almost lost him after receiving his first paycheck. We have approximately 6 officers being recruited by other agencies. Dispatch is fully staffed. Phase 2 of animal control construction is almost completed. We will likely ask for a phase 3. We have two new animal control officers starting on Monday. Chief sent out a survey asking for an evaluation and wants to know where we do well and where we fail. Chief intends on asking for pay increases in the next budget cycle. Hechler's property is being dumped on again, and a search warrant was executed recently. Linebarger stated we will be moving forward with the foreclosure. Animal Control pay was increased to help keep the new officers. They are paid according to their level of experience. Chief discussed our current technology in dispatch and invited crime board members to come out and see some of the training being held over the summer with the schools.

ITEM 6. **DISCUSS AND ACT ON ITEMS COMING FROM THESE UPDATES.**

There is nothing new to consider.

ITEM 7. **CITIZENS COMMENTS.**

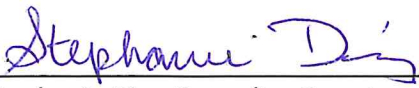
There were no citizen comments.

ITEM 8 . **ADJOURNMENT OF MEETING.**

Director Salinas moved to adjourn the meeting. Director Harris seconded the motion and the meeting was adjourned at 5:58pm.



Terry Stansberry, President



Stephanie Diaz, Recording Secretary